

MONDAY, MAY 8, 2000 CONTINUED

Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Selph, to accept and file the following CC Health Dept. documents:

TRAVEL/TRAINING:

a) Felecia Rowland to OK Health Departments in NE OK mo. of 5/2000; not to exceed \$817.00. b) Dr. Akberali to Cosmetic Dentistry & Restorative Materials Workshop in Tulsa, OK on 5/5/00; not to exceed \$130.00. c) Venus Monyhan, Priscilla Plummer, Kristy Elias, Dr. Cannon, Tiffany Farrow, Dr. Akberali to OK Public Health Assoc. Conf. in Tulsa, OK on 5/4-5/00; not to exceed \$240.00. d) Athea Stapleton to Perinatal Training in Ok.City, OK on 5/9-11/00; not to exceed \$307.50. e) Teri Whiteside to Advance Practice Nurse Conf. in Edmond, OK on 5/11-12/00; not to exceed \$125.00. f) Mary Lindsay to Children's Health, Nutrition & Physical Fitness Seminar in Tulsa, OK on 5/17/00; not to exceed \$72.00. g) Connie Lowe to Quarterly District Nursing Supervisors Mtg. in Ok.City, OK on 6/6-8/00; not to exceed \$307.00. h) Ann Turner to FIMR site visit to Aiken, SC & Groves Conference on Marriage & the Family in Asheville, NC; not to exceed \$1,157.00. i) Christy Edmonds to Legalities of Utilizing & Maintaining Computerized Medical Records in OK Seminar in Tulsa, OK On 6/15/00; not to exceed \$210.50. j) Brett Elbon to Advanced Troubleshooting, Maintaining & Upgrading PC Training in Tulsa, OK on 6/29-30/00; not to exceed \$922.00. k) Dave Cox to Essentials of Facilities Management Seminar in Tulsa, OK on 7/26/00; not to exceed \$401.50. l) Lisa Moon to take Windows Operating Environment & Html at TCC for Summer 2000 Sem.; not to exceed \$167.00. m) Ann E. Davis to take Nursing in Transition, Theoretical Foundations of Nursing, Nursing Ethics, Nursing Research, Biblical Perspectives, Pathophysiology for Spring 2000 Sem. at Bartlesville Wesleyan College; not to exceed \$816.75. (Clerk's Misc. File No. 176454)

PERSONNEL ACTIONS:

A. NAME	B. ACTION	C. SALARY	D. EFF. DATE
1. McAfee, Tammy	Chg. 60% to 50% Ptime	\$1,626	5/1/00
2. Lesch, Charlotte	4% End Prob.	\$2,656	5/1/00
3. Jordan, Lori	4% End Prob.	\$1,773	5/1/00
4. Robinson, Leo	Remove from Pay.	\$2,809	5/1/00
5. Gough, Melinda	Resign.		5/11/00
6. Seay, Jeanette	Resign.		5/12/00
7. Pieratt, Delora	From Full to Ptime 50%; Org. Code 6440-5030	\$1,368	5/22/00

(Clerk's Misc. File No. 176455)

Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Moved by Selph, seconded by Dick, to cancel and disallow the following Purchase Orders:

PO#	VENDOR	WARRANT #	AMOUNT	CLERK'S MISC. FILE NO.
011219	Wiggs, Truman R.	194453	\$ 426.00	176456
012840	Wiggs, Truman R.	196322	\$ 426.00	176456
012841	Wiggs, Truman R.	196323	\$ 426.00	176456
012842	Wiggs, Truman R.	196324	\$ 426.00	176456
012843	Wiggs, Truman R.	196325	\$ 426.00	176456
012845	Jones, Susan	196326	\$ 426.00	176456

Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Moved by Dick, seconded by Selph, to approve and authorize execution by Commission, the following claims that are in order as required by Title 19 O.S. §1505 D 11 providing all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

At the request of Gordon W. Edwards, District Attorney's office, Executive Session was stricken from the agenda.

1999 - 2000 GENERAL FUND

000018	XEROX CORPORATION	RENTALS	519.65
000118	XEROX CORPORATION	RENTALS	209.58
003865	TRUMAN ARNOLD COMPANIES	CHARGES	7,040.29
006515	SOUTHWESTERN BELL TELE	SERVICES	621.88
006538	SOUTHWESTERN BELL TELE	SERVICES	20,569.07
008107	TARGET STORES DIVISION	SUPPLIES	369.66
008108	TARGET STORES DIVISION	SUPPLIES	574.56
008642	WESTERN BUSINESS PRODUCTS	SUPPLIES/MAINT.	16.22